



Town of Hamilton
Select Board
Monday, December 5, 2022

- Shawn Farrell, Chair
- Jamie Knudsen
- Caroline Beaulieu
- Tom Myers
- Bill Olson

7:00 PM
Hamilton Town Hall, Memorial Room
577 Bay Road, Hamilton, MA

AGENDA

The Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, to make the meetings more accessible:

Join Zoom Meeting
<https://us02web.zoom.us/j/87584563923?pwd=RzZHckxhNUdSKytXYnZCczJBVGpSdz09>

Meeting ID: 875 8456 3923
Passcode: 055677
One tap mobile
+13126266799,,87584563923#,,,,*055677# US (Chicago)
+16469313860,,87584563923#,,,,*055677# US

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
ANNOUNCEMENTS & BOARD OPENINGS	
	<p>Board and Committee openings:</p> <ul style="list-style-type: none"> • Historic District Commission – 2 openings (Board of Realtor and At-Large) • Conservation Commission – 2 openings • Hamilton Housing Authority – 1 opening • Human Rights Commission - 1 opening (Housing Authority) • Hamilton Environmental Impact Committee – 5 openings • Hamilton Council on Aging – 2 Associate member openings • Hamilton Finance and Advisory Committee – 2 Associate members
	Public Comment (3 minutes on topics not already on the agenda)
	<p>Select Board Members/Town Manager Reports</p> <ul style="list-style-type: none"> • Council on Aging update with COA Director Theresa Woodbury
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • FY'23 Tax Classification Hearing and Tax Rate setting with Assessor Todd Laramie –Discussion and Vote

	<ul style="list-style-type: none">• FY'23 Chapter 91 Senior Exemption Program limits with Assessor Todd Laramie – Discussion and Vote• Liquor License Change of Manager for Myopia Hunt Club – Discussion and Vote• Appoint 3 new members to the Environmental Impact Committee – Discussion and Vote• Water Abatement Application for 27 Rock Maple Ave. – Discussion and Vote• Goal setting and Evaluation for the Town Manager – Discussion and Vote• New Business
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Cemetery Deeds: 1245, 1246